



## **TNAHC BOARD MEETING**

October 12, 2016 ~ 8:45 a.m. to 9:15 a.m. CT  
In conjunction with **Governor's Housing Conference**  
**Music City Center, Nashville, TN**

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### **COALITION GOALS**

- ◆ *Establish and support an active and effective network of educated stakeholders committed to understanding and addressing the needs for affordable housing in Tennessee.*
- ◆ *Effectively communicate and advocate the need for, and the social and economic impact of, affordable housing in Tennessee to law makers, policy makers, civic leaders, business leaders, housing providers, communities and the general public.*
- ◆ *Establish and maintain active partnerships with funders of affordable housing initiatives in Tennessee.*

### **AGENDA**

- I. Welcoming remarks and approve minutes from previous meeting
- II. Reports
  - a. Treasurer's Report
  - b. Secretary's Report
  - c. Regional Chair Reports and Officer elections
- III. Report of By-Laws Committee
  - a. Vote on amendments to by-laws
- IV. Report of Nominating Committee
  - a. Election of Board and Officers
- V. Operating Committee Reports
  - a. Education Committee / HCET
  - b. Membership Committees
  - c. Legislative Committee
  - d. Communication and PR-Advocacy Committee
  - e. Finance Committee
    - i. Approval of Annual Budget
- VI. New Business
  - a. Annual Awards Established
    - i. Hall of Fame
    - ii. Heroes of Affordable Housing
  - b. Thursday's breakfast
    - i. John's remarks
    - ii. Awards
    - iii. Installation of Board and Officers
- VII. Awards to departing Coalition Board members
- VIII. Closing remarks  
Adjourn



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October 12, 2016

8:45 a.m. to 9:15 a.m. CT

*In conjunction with the Governor's Housing Conference*

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### **Meeting Minutes**

#### **Members Present**

Anne Cooper  
Carla Jarrell  
Don Alexander  
Don Harris  
Ed Ellis  
Eric Haralson  
John Callow  
John Roberts  
Keith Turbett  
Maria Catron  
Mike Hedges  
Retha Patton  
Sharon Bosworth  
Sernorma Mitchell

ARCH  
Pinnacle Financial Partners, Inc.  
Crossville Housing Authority  
USDA – RD  
HUD  
FAHE  
City of Murfreesboro Community Development Dept.  
Nashville Area Habitat for Humanity  
First Tennessee  
Kingsport Housing & Redevelopment Authority  
Double H Investments  
Eastern Eight CDC  
Affordable Housing Resources  
HUD

#### **Guests Present**

Several from the conference joined the Board meeting.

#### **Welcome and Introductions:**

Eric brought the meeting to order.

Minutes from the previous meeting were reviewed and motion to approve was carried with unanimous vote.

Sharon Bosworth presented the Treasurer's report (*attached*). Sharon explained that since the fiscal year is changed, the report looks a little skewed. Motion to approve the annual budget was carried with unanimous vote.

Carla presented the Secretary's report. She explained she has not received the membership list from Eventbrite for the present conference. She will send invoices within the next couple of weeks, on email to those who have not paid. Motion to approve the report was carried with unanimous vote.

### **Regional Council Leaders' Reports:**

Eric reported on behalf of the Regional Chairs. The West TN Regional leaders nominated are Mary Hickman for Chair, Paul Morris for Vice Chair and Andrea Echols for Secretary. The Middle TN Regional leaders are Jan Hale for Chair, Angela Belcher for Vice Chair and Colleen Dudley for Secretary. The East TN Regional leaders are Lindy Turner for Chair, Sherry Trent for Vice Chair and Chris Osborne for Secretary.

### **Operating Committee Reports:**

There were no reports from the Education Committee or Legislative Committees.

Sharon Bosworth had nothing more to share from the Finance Committee.

John Roberts reported on the ad hoc committee who was asked to update the by-Laws. The committee was made up of himself, Rodney Robinson, Lorrie Shearon, Carla Jarrell and Don Alexander. There were several edits, recommendations of changes and additions. Given all that needed review and the lack of time, it was suggested to table the amendments until further review. There was approval of the officer term in section 3.2 and change in Board members voted in at Annual meeting in section 7.1. It was agreed to send the by-laws out via-email to the Board members with the edits in red. The vote to accept the changes will be at the December Board meeting.

In Rodney Robinson's absence, Eric reported on the Nominating Committee's results. The new members appointed to the Board are; Colleen Dudley, Lindy Turner, Mary Hickman, Jackie Mayo, and Keith Lampkin. Which leaves one vacancy to be filled by nominations from the floor at the annual meeting to follow. The Board members being retained for additional years are; John Roberts, Keith Turbett, Eric Haralson, Sharon Bosworth, Carla Jarrell, Sernorma Mitchell, Ralph Perrey, Lorrie Shearon, Steve Barlow, Ruth Phillips, Jan Hale, Retta Gardner, Mike Hedges, John Callow, Anne Cooper, Eddie Latimer, Retha Patton, Don Alexander, Maria Catron and Brian Harris.

### **New Business:**

The Board approved the slate of proposed Board members and officers for the coming 2017 year.

With no other matters of business, motion carried to adjourn the meeting.

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### **MISSION STATEMENT**

*A catalyst to improve availability and quality of safe, sound and affordable housing in Tennessee.*

### **VISION**

*Attainable and sustainable housing for every Tennessean.*

## TNAHC 2017 PROPOSED BUDGET

Revenue	Actual 2016 YTD	Budget 2016	Proposed 2017
Memberships	\$2,190.10	\$ 7,000.00	\$ 6,000.00
Sponsorships	\$6,000.00	\$ 5,000.00	\$ 5,000.00
<b>TOTAL</b>	<b>\$8,190.10</b>	<b>\$12,000.00</b>	<b>\$11,000.00</b>

Expenses	Actual 2016 YTD	Budget 2016	Proposed 2017
Thank you Gifts	0	\$ 300.00	\$ 300.00
Awards		\$ 0	\$ 500.00
Printing	\$ 197.68	\$ 1,000.00	\$ 1,000.00
Board Meeting Expenses	\$ 390.02	\$ 2,400.00	\$ 2,400.00
Regional Meeting Expenses	\$ 1,431.81	\$ 1,500.00	\$ 2,500.00
Board Retreat	0	\$ 750.00	\$ 1,000.00
“Day on the Hill”	0	\$ 3,000.00	\$ 3,500.00
Fees IRS Filing	0	\$ 200.00	\$ 200.00
Website	\$ 115.50	\$ 3,500.00	\$ 5,000.00
Misc	\$ 217.95	\$ 500.00	\$ 500.00
Insurance	\$ 650.00	\$ 1,000.00	\$ 1,000.00
<b>TOTAL</b>	<b>\$ 3,002.96</b>	<b>\$14,150.00</b>	<b>\$ 17,900.00</b>

Bank Account Balance 9/19/16	\$42,490.24
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